

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, January 29th, 2019 5:00 pm
Water & Light Shop, 15 Old Highway 92, Evansville, WI

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the November 27, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 11-2000-01
 - b. 17-3210-04
 - c. 16-3130-02
 - d. 19-2470-05
 - e. 17-2010-00
 - f. 10-2985-00
 - g. 29-7865-04
 - h. 14-3060-02-revisit
8. Director's Report
 - a. Discussion on intersection options on Main and Madison
 - b. Parks and Recreation Report
 - c. AMI Project (Placeholder)
 - d. Tree Removal
9. Administrative Staff's Report
 - a. Review of Chapter 126, Article IV (Stormwater Utility)
 - b. Motion to approve clearing uncollectable accounts in the amount of \$7,254.06.
10. City Engineer Report
 - a. WWTP (Placeholder) – Update

- b. Handout- Revised maintenance and new monitoring agreement for the WWTP wind turbine
 - c. 2nd Street Reconstruction
11. WPPI Report
 12. Old Business
 13. New Business
 - a. Customers First Power Breakfast – 02-19-19 at 8:15 am
 - b. Energy Independence Team – 02-06-19 at 7:30am
 14. Upcoming Meeting Date, March 5, 2019 at 5:00 pm.
 15. Closed Session: Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to discuss obtaining public property(properties) or payment (payments), where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Municipal Services will not reconvene in open session.

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.